

## Town of Los Altos Hills City Council Meeting Agenda

### Thursday, April 9, 2009 Council Chambers, 26379 Fremont Road

#### NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

#### APPOINTMENTS AND PRESENTATIONS

- 1. Donor Wall Donation- Karen Druker
- 2. Administration of Oath to Community Emergency Response Team (CERT) Volunteers
- 3. Council Member Appointment to the VTA Policy Advisory Committee
- 4. Appointment to the Standing Water Conservation Committee- (3 Vacancies)

#### **CONSENT CALENDAR**

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 5. Approval of Meeting Minutes: City Council Regular Meeting March 26, 2009
- 6. Adoption of Ordinance No. 515: Amending the Zoning Map to Apply the Zoning Designation of R-A (Residential-Agricultural) on Approximately 12.79 Acres of Land at the End of La Loma Drive Bounded by the Town of Los Altos Hills to the West, North and East.

Motion to Waive Further Reading Motion to Adopt the Ordinance

#### PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject <u>not</u> on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.

#### **UNFINISHED BUSINESS**

- 7. Update on Town Goals
  - Emergency Preparedness
  - Environmental Initiatives
  - Parks and Recreation Assets and Programs
  - Sewers and Infrastructure
- 8. 5-Year Financial Forecast (Verbal Report Staff: N. Pegueros)

#### **NEW BUSINESS**

9. <u>Consideration of Pilot WEB-Based Survey Program</u> (Staff: N. Pegueros)

#### PLANNING COMMISSION REPORT

Planning Director - Verbal Report on Planning Commission April 2, 2009 Meeting

# REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

#### STAFF REPORTS

City Manager

Finance Director

• <u>Status Report on Grant Funding (Verbal Report – Staff: N. Pegueros)</u>

City Attorney

City Clerk

#### **COUNCIL INITIATIED ITEMS**

#### **ADJOURNMENT**

#### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <a href="http://www.losaltoshills.ca.gov">http://www.losaltoshills.ca.gov</a>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.